

03-02-2022

✓ **BSE Limited**
First Floor, New Trading Ring
P J Towers
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza Bandra - Kurla Complex
Bandra (East),
Mumbai 400 051

Scrip Code: 502820

Scrip Code: DCM

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of issue of 'Letter of Confirmation' against request for issue of duplicate Share Certificate

Dear Sir / Madam,

This is in continuation of Company's earlier letter dated January 06, 2022 intimation about receipt of request for loss of share certificate from a shareholder of the Company. In this respect, please note that as decided by SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Registrar and Share Transfer Agents (RTA) of the Company has issued a 'Letter of confirmation' in lieu of new physical Share certificate, to said shareholder, whose details are given below:

Sr. No	Name	Folio No.	Old Certificate No.	Dist. No.	No. of Shares
1	Akanksha Gupta	00045689	436729	3457244- 3457250 13074013- 13074015	10
Total					10

A copy of Letter of confirmation, as stated above, is enclosed herewith.

This is for your information and record.

Thanking you,

For DCM Limited


Yadvinder Goyal
Company Secretary



Encl. - as stated above

E-mail id: investors@dcm.in

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in



MCS Share Transfer Agent Limited

F-61st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC166872



Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

AKANKSHA GUPTA
7/4, SINGH SABHA ROAD,
SHAKTI NAGAR, NORTH,
DELHI 110007

Date: February 02, 2022

Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: DCM LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below.

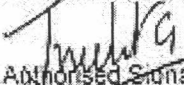
Name of first holder & PAN	AKANKSHA GUPTA AMIPG5285F
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	10
Folio Number	00045689
Certificate numbers	452392
Distinctive numbers	3457244-3467250 13074013-13074015
Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,
Yours faithfully,
For MCS Share Transfer Agent Limited (RTA)


Authorized Signatory

